

**Snohomish County Fire District 7
8010 180th Street S.E.
Snohomish, WA. 98296**

**Summary Minutes of the Regular Board Meeting
February 14, 2008**

Commissioner Waugh called the regular meeting of the Board of Fire Commissioners to order at 0800 hours. Commissioners Waugh, Andrew, Doherty, Hausmann, and Knapp were in attendance.

Public Comment:

There was no public comment.

There was no Union comment.

Minutes:

The minutes of January 24, 2008 Regular Board Meeting were submitted for approval. Commissioner Knapp noted that there needed to be a correction on the last page regarding the rate of reimbursement for mileage.

MOTION: Commissioner Hausmann moved for approval of the minutes with corrections. Motion was second and passed.
--

Secretary Report:

There was not correspondence submitted.

There was no business for the Board of Volunteer Firefighters.

Financial Report:

The February 15, 2008 regular pay was submitted for approval in the amount of \$330,967.87.

MOTION: Commissioner Andrew moved for approval of the payroll as presented. Motion was second and passed.
--

Commissioner Waugh had a question regarding buybacks of leave. Chief clarified how long the buyback would be happening.

Vouchers #0101-08 - #0173-08 in the amount of \$345,078.70 were submitted for approval.

MOTION: Commissioner Hausmann moved for approval of the vouchers as submitted. Motion was second and passed.

The 2007 4th quarter financial report will be updated.

Should District 7 receive the SAFER grant, there will be an update to the 2008 budget.

Action Items:

The only bid, by H & W, was submitted for acceptance. The bid was over the anticipated budget.

MOTION: Commissioner Andrew moved that Fire District 7 not accept the bid. That Fire District 7 request new bids with different specifications, once the new bids are completed that the bids go to the truck committee. Motion was second and passed.

Fire Chief Report:

The was not a Fire Chief Report submitted.

Discussion Items:

Chief Wirtz and Union President Troy Smith gave a report on the asbestos exposure investigation. Both stated that the risk was minimal but all of the investigation is ongoing. A final report will be available by Chief Wirtz next week.

Chief Toycen spoke about the SR 9 & 180th ST SE intersection update. Chief Eastman stated that Station 71 will lose about 80 ft of drive way and a median would be constructed; preventing left turns from Station 71. The Commissioners suggested that the state be contacted to have a meeting with the engineers.

Old Business:

Chief Toycen gave a report on the construction status.

There is no date yet set for the exit audit conference.

Chief Eastman gave a report about the property on Page 27 of the board packet.

The office Space / building committee needs to set a date for a meeting.

Chief Meek gave a report and handout regarding the future of the Volunteer program.

There will be discussion regarding the annexation in the station 75 area after the station construction is complete.

Commissioner Waugh commented on the January 15, 2008 run review. Chief Rauma stated that there would be another run review to follow with similar follow-up to another code save.

Commissioner Andrew asked about the SAFER grant and if layoffs could happen as a result. Chief Eastman explained the grant and told Commissioner Andrew that layoffs would not happen if the future levies did not pass.

New Business:

The board reviewed a contract for a new medical advisor.

MOTION: Commissioner Doherty moved to offer a 3 month contract with Dr. Denkinger as submitted. Motion was second and passed.

Committee Reports:

Safety Committee: Will meet on 02/25/08.

Joint Fire Board: The next meeting has not been scheduled.

Leadership Meeting: Will meet on 03/05/08.

SNOPAC: Will meet on 02/21/08.

Risk Management: Will meet on 04/22/08.

Joint Shop: Will meet on 02/26/08.

Commissioner Waugh gave a report regarding the last Wellness and Fitness committee meeting.

For the good of the order:

Commissioner Andrew stated that he will miss both meetings in March. Commissioner Hausmann will miss the March 13th meeting.

Adjournment:

The regular board meeting was adjourned at 0929 hours.

Respectfully Submitted,

Gregg Knapp, Commissioner
Secretary of the Board